



# SHALIBHADRA

FINANCE LIMITED

CIN : L65923MH1992PLC064886

3, Kamat Industrial Estate,

396, Veer Savarkar Marg,

Opp. Siddhi Vinayak Temple,

Next to Chintamani Jewellers,

Prabhadevi, Mumbai - 400 025.

Phone : 2432 2993 / 2432 2994

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To,  
Corporate Relationship Department  
The Bombay Stock Exchange  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai - 400023.

Date: 7<sup>th</sup> February, 2019.

Subject: Notice of Board Meeting.

Ref Code No.: 511754.

Respected Sir,

With reference to the above notice is hereby given that the meeting of Board of Directors of the company will be held on Thursday, 14<sup>th</sup> February, 2019 to consider and transact the following Business:

1. To take on record of Quarterly Financial Result for the quarter ended 31<sup>st</sup> December, 2018.
2. Any other matter, if any.

Kindly acknowledge the receipt of the same.

Thanking You,  
Yours Faithfully,

For, SHALIBHADRA FINANCE LIMITED.

  
MINESH MUKUND DOSHI  
MANAGING DIRECTOR.